



TACOMA HOUSING AUTHORITY

AGENDA REGULAR MEETING BOARD OF COMMISSIONERS October 28, 2015, 4:45 PM 6th Avenue 2302-6th Avenue, Tacoma, WA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of September 23, 2015—Regular Session
4. **GUEST COMMENTS**
5. **COMMITTEE REPORTS**
6. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
7. **ADMINISTRATION REPORTS**
 - 7.1 Finance
 - 7.2 Administration Department
 - 7.3 Client Services
 - 7.4 Property Management
 - 7.5 Real Estate Development
8. **NEW BUSINESS**
 - 8.1 2015-10-28 (1) Construction Guaranteed Maximum Price (GMP)
 - 8.2 2015-10-28 (2) Purchase and Sale Agreement Salishan Area 2B
Metro Parks Revised
 - 8.3 2015-10-28 (3) Capital Fund Financing Program Bond Payoff
 - 8.4 2015-10-29 (4) Fiscal Year 2016 Payment Standards
 - 8.5 2015-10-28 (5) Award Contract to Robinson Noble for Sub-surface Investigation
9. **COMMENTS FROM THE COMMISSIONERS**
10. **EXECUTIVE SESSION**
11. **ADJOURNMENT**